



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Riverboat Board Meeting**

Tuesday, March 24, 2015 – 11:00 A.M. Closed Session  
Wednesday, March 25, 2015 – 9:00 A.M. Closed Session  
Thursday, March 26, 2015 – 10:00 A.M. Open Session  
MICHAEL BILANDIC BUILDING  
3rd Floor Conference Room  
160 N. LaSalle Street  
Chicago, IL

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - November 19 and 20, 2014 Regular Meetings
- Owner Licensee Items:
  - Hollywood Casino Aurora:
    - License Renewal
    - Rafael Verde – Level 1 Licensee
  - Grand Victoria Casino:
    - Change in Trust Ownership
    - George P. Corchis, Jr. – Key Person
    - T. Rowe Price Associates, Inc. – Institutional Investor
  - Harrah's Metropolis Casino:
    - Annual Update
    - Kathleen D. Hammer – Level 1 Licensee
  - Harrah's Joliet Casino & Hotel:
    - Daniel G. Buchholz – Key Person
  - Harrah's Joliet Casino & Hotel and Harrah's Metropolis Casino:
    - Daniel Thomas Real – Key Person
  - Argosy Casino Alton:
    - Jennifer K. Jacobsen – Level 1 Licensee
    - Philippe G. Khouri – Level 1 Licensee
  - Jumer's Casino & Hotel:
    - Joshua B. Dennison – Level 1 Licensee
    - James Kubiak – Level 1 Licensee
    - David Scott Frankhouse – Key Person
  - Par-A-Dice Hotel and Casino:
    - Annual Update
    - Matthew D. Mitchell – Key Person
  - Caesars Entertainment Corporation:
    - Merger of Caesars and CACQ
  - MGM Resorts International:
    - Financing Request

- Boyd Gaming:
    - Refinancing Transaction – Initial Consideration
- Supplier Licensee Items:
  - Cummins-Allison Corporation – License Renewal
  - Data Financial, Inc. – License Renewal
  - Konami Gaming, Inc. – License Renewal
  - Midwest Game Supply, Co. – License Renewal
  - Incredible Technologies, Inc. – License Renewal
  - AGS Illinois, LLLP – Annual Update
  - American Gaming & Electronics, Inc.– Annual Update
  - Genesis Gaming Solutions – Annual Update
  - Global Cash Access, Inc.– Annual Update
  - Happ Controls Inc. – Annual Update
  - Patriot Gaming Electronics, Inc. – Annual Update
  - United States Playing Card Company – Annual Update
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

#### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - November 20, 2014 Regular Meeting
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary:
  - Rafael Verde – Hollywood Casino Aurora General Manager
- Discussion of Pending Riverboat Gambling Legislation
- Owner Licensee Items:
  - MGM Resorts International:
    - Request to Waive Two-Meeting Rule for Financing Request
    - Request for Final Approval
  - Boyd Gaming:
    - Refinancing Transaction – Initial Consideration
  - Hollywood Casino Aurora:
    - License Renewal
    - Rafael Verde – Level 1 License
  - Grand Victoria Casino:
    - Approval for Change in Trust Ownership
    - George P. Corchis, Jr. – Key Person
    - T. Rowe Price Associates, Inc. – Institutional Investor

- Argosy Casino Alton:
  - Jennifer K. Jacobsen – Level 1 License
  - Philippe G. Khouri – Level 1 License
- Jumer's Casino & Hotel:
  - Joshua B. Dennison – Level 1
  - James Kubiak – Level 1 Licensee
  - David Scott Frankhouse – Key Person
- Harrah's Metropolis Casino:
  - Kathleen D. Hammer – Level 1 License
- Harrah's Joliet Casino & Hotel and Harrah's Metropolis Casino:
  - Daniel Thomas Real – Key Person
  - Daniel G. Buchholz – Key Person
- Par-A-Dice Hotel and Casino:
  - Matthew D. Mitchell – Key Person
- Supplier Licensee Items:
  - Cummins-Allison Corporation – License Renewal
  - Data Financial, Inc. – License Renewal
  - Konami Gaming, Inc. – License Renewal
  - Midwest Game Supply, Co. – License Renewal
  - Incredible Technologies, Inc. – License Renewal
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday, March 24, 2015 at 11:00 A.M. and Wednesday, March 25, 2015 at 9:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, March 26, 2015 at approximately 10:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.